Case 1:15-cr-00861-JMF Document 44 Filed 05/19/16 Page 1 of 1 DEF.'S COUNSEL_KOCC INTERPRETER NEEDED ☐ DEFENDANT WAIVES PRE-TRIAL REPORT DATE OF ARREST ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg. □ VOL. SURR. TIME OF ARREST ☐ ON WRIT TIME OF PRESENTMENT Other:_ BAIL DISPOSITION ☐ DETENTION: RISK OF FLIGHT/DANGER ☐ DETENTION ON CONSENT W/O PREJUDICE ☐ SEE ORDER ☐ DETENTION: HEARING SCHEDULED FOR_ ☐ AGREED CONDITIONS OF RELEASE ☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE (00 000 PRB FRP - The delendant's write ☐ SECURED BY \$____ TRAVEL RESTRICTED TO SDNY/EDNY/ WONY / D Conn / D Mass SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) ▼ REGULAR PRETRIAL SUPERVISION ☐ STRICT PRETRIAL SUPERVISION ☐ DRUG TESTING/TREATMENT ☐ MENTAL HEALTH EVALUATION/TREATMENT ☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☐ OTHER CONDITIONS ____ ☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY Way 26. 2016 ☐ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: _ : REMAINING CONDITIONS TO BE MET BY COMMENTS/ADDITIONAL PROCEEDINGS: USDC SDNY **DOCUMENT** ELECTRONICALLY FILED DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL FOR RULE 5(c)(3) CASES: ☐ IDENTITY HEARING WAIVED ☐ PRELIMINARY HEARING WAIVED ☐ ON DEFENDANT'S CONSENT ☐ DEFENDANT TO BE REMOVED ☐ ON DEFENDANT'S CONSENT DATE FOR PRELIMINARY HEARING __ EE JUDGE, S.D.N.Y. UNITED STATES M

WHITE (ORIGINAL) - COURT FILE REV. (2011) 1H-2 PINK - U.S. ATTORNEY'S OFFICE

YELLOW - U.S. MARSHAL

GREEN - PRETRIAL SERVICES AGENCY